

Torrey Town Minutes
Regular Meeting held August 9, 2012
Torrey Town Hall 75 E 100 No
6:00 pm

Present Mayor Adus Dorsey II

Council Members Present

Curtis Cook
Janet Hansen
Ty Markham
Jennifer Howe

Council Members Absent

Welcome: Mayor Adus Dorsey welcomed the people and called the meeting of August 9, 2012 to order at 6:00 pm. Mayor Dorsey stated that this meeting was the regular monthly meeting. A motion was made by Janet Hansen to accept the minutes of the July 12, 2012 meeting as read and seconded by Curtis Cook. All council members voted in favor.

Financial Report: Colleen Dudleston Colleen gave a budget report to each of council member and handed out a check register of all the bills that have been paid in the month of July. Money was approved for the Mayor to attend the RWAU Conference in Layton on August 27-30th. Michael Wright's hookup check has been received. The Big Apple Days celebration was a success. The dance lost 480.00 dollars, but even with that loss, the Big Apple days fund is sound and has money for startup next year. The Apple Derby made money, even with the purchase of the Kindle and new plastic apples. The Capital Projects were discussed and it was determined that the water depreciation dollars can't be used out of the Capital project funds. Susan from Richard Chamberlain's office called and needed a Treasurer's Certificate for the bond. This includes the revenue, expense of maintenance operation, revenue before debt services and total Debt Service on Bonds for the years 2011, 12,13, and 14, at this time Torrey does not have enough money to meet the criteria.

Colleen said she has increased the savings account to \$6,468 each month so as to have money for the bond payments. At this time, Tristen of Jones and DeMille, said that even though the first loan payment would not be due until 2015, Torrey still would not have enough money in its budget. We need to have \$225,000.00 in the water revenue.

Colleen reported that letters had been sent to Ann Torrance, and Pat Kearney explaining their water adjustment.

Council Reports

Parks Janet Hansen: Janet gave a report on the 1st Red Rock Race of Torrey. Overall it can be considered a success. Thirty nine people participated and many favorable comments were read. We did not make money on the race, but have learned from this year's event, and know how to cut costs, for the next year. Curtis, Fred and Janet met with Nicholas Butler of the Division of Forestry, Fire and State Lands on the grant that has been for Tree Trimming of Torrey Trees. The town will be required to use an ISA Certified Arborist, and this grand is a cost share grant. The town will have to match the \$8000.00 of

the grant dollar for dollar. We can't use volunteer hours in the grant. Janet asked the council for \$8000.00 from the board. This money would come from the capital projects. The council voted to place the tree trimming project at the number one position on the capital projects and grant \$8000.00 toward the tree trimming project. Mr. Butler advised the town to cut down 1-2 bad trees per year and replant as we go. That way we can stagger the cutting and it may not be so noticeable. Janet said she would proceed with the grant to trim the trees.

Janet has asked Lanny Beakman to do 3 wood tables for the pavilion at the total cost of \$900.00. She will not have to get bids as it is under the policy limit. She also reported that the LDS young Women will paint the benches in the pavilion. This will be done on August 28th. Janet will purchase the paint and brushes from her account.

Cemetery Report: Jennifer Howe Jen had nothing to report at this time.

Roads Report: Curtis Cook Curtis has been up Sandcreek several times after the flash floods. The Crossings have been redone and bars have; been built. Jackson's excavation came up to help and Sandcreek irrigation was there also, so the Mayor said since we own shares we will be authorized the repairs to Sandcreek also.

Planning and Zoning: Ty Markham reported later in meeting.

Mayor's Report

The council held a work meeting on July 25, at which time they talked about those things that could be placed on the capital projects list and water rates and read the covenant resolution. The mayor stated he will go to a Water conference the end of August and will attend a leadership conference Sept 12-14th. He asked the council to move the September meeting of Thursday the 13th to September the 18th which is a Tues. The council agreed to move the meeting.

Tristen DeMille from Jones and DeMille Tristen said the bids for the water project were opened on July 31, 2012. The bids were from Jackson Excavating, Harward & Rees, Royal T Enterprises, Stapp Construction, and Newman Construction. The bid was awarded to Jackson Excavation. Tristen also present the budget for the project, which included a \$50,000.00 contingency budget. He suggested that we use the contingency money for a chlorinator that was not included in the bid. Because we have very cold water, we rarely have any bad samples, but in the event that we should, the chlorinator would be able to regulate how much chlorine needs be necessary to fix the problem.

After the bid is awarded to the company and it is signed, the work will begin in about 2 weeks. Janet Hansen made the motion to award the contract to Jackson's and Curtis Cook seconded it. All were in favor. The project will take 120 days and will be completed in the spring.

A motion was made to approve a business license to Tory Davis for the "OL' West Photo Studio" by Ty Markham and seconded by Curtis Cook.

Adoption of the resolution of the Torrey Town Community Covenant was made by Janet Hansen and seconded by Curtis Cook. Colleen reminded the council to be at the Turner Park in Loa at 5:00 on August 14th for the signing.

After reading the resolution for the Water revenue bond Series, 2012, a motion was made for the adoption of a Bond Resolution authorizing the issuance of a \$300,000.00 Parity water Revenue Bond, Series 2012 of Torrey Town Wayne County by Curtis Cook and seconded by Janet Hansen. A roll call vote was taken. Janet Hansen yay, Curtis Cook yay, Ty Markham yay, Jennifer Howe, yay. All were in favor.

Discussion was heard about raising the water rates of Torrey Water District. A handout, Scenario 8 from the RWAU was presented to the council. This scenario would increase the towns revenue to the \$225,159.00 needed to operate the water system, pay for the bond and maintain depreciation costs. This scenario raised the in town rates from \$20.00 to \$24.00 out of town will go from 25.00 to 36.00 and the gallons will stay the same. All commercial hookups were raised 5.00. A motion was made by Ty Markham to accept this scenario and seconded by Janet Hansen. The first reading with the new rates will begin October 1st and will be reflected on the bill the customers receive in November. A copy of the new rates is available in the Town Office.

Ty Markham gave a report on the Planning and Zoning. Two members of the commission have resigned. The council will be addressing this and Ty has planned to have a discussion group to talk about people's ideas for Torrey's future and from this discussion other members will be selected and asked to be on the planning and zoning committee.

A motion was made to adjourn the meeting by Janet Hansen and seconded by Ty Markham. All were in favor and the meeting adjourned at 7:10.